

SKPM/SEC.DEPT/2021-2022 06th APRIL, 2021

To, BSE Limited Corporate Relationship Deptt. 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:500388

## SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

Dear Sir,

With reference to the above, please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021 duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent.

We hope that you will find the same in order.

Thanking You,

Yours faithfully, For Shree Krishna Paper Mills & Industries Ltd.



Company Secretary & Compliance Officer Mem. No: A53502

Encl: As above

 REGD. OFFICE
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## DATE 05.04.2021

To,

Bombay Stock Exchange Ltd. Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: - Scrip Code: - 500388

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Shree Krishna Paper Mills & Ind. Ltd. For Link IntimeIndia PrivateLimited



Authorized Representative